



Camden Council Minutes

Ordinary Council Meeting
11 February 2020

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Leaves of Absence	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
Mayoral Minute - Australia Day 2020	3
ORD01 A Saddle Close Currans Hill Planning Proposal.....	4
ORD02 Alan Baker Art Gallery - Appointment of Directors and other Matters.....	4
ORD03 Delegations to the Mayor - Christmas/New Year Period	5
ORD04 Investment Monies - November 2019	5
ORD05 Investment Monies - December 2019	5
ORD06 Amended Outdoor Dining Policy	6
ORD07 Acceptance of Grant Funding - Communities Environment Program	6
ORD08 Minutes of the 30 September 2019 Audit, Risk and Improvement Committee Meeting.....	6

MEETING COMMENCED AT 6.00PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Mills, Cr Morrison, Cr Sidgreaves, Cr Symkowiak.

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Manager Legal & Governance, Acting Manager Corporate Performance & Customer Service, Manager Safety & Risk, Manager Development Certification, Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Major Projects, Manager Civil, Construction & Maintenance, Acting Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Team Leader Technical Support & Infrastructure, Acting Media Advisor, Internal Audit Coordinator, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Campbell noted in relation to ORD06 - Amended Outdoor Dining Policy that she and her husband own and operate a business in Argyle Street, Camden but that she has neither a pecuniary or conflict of interest and will remain in the chamber for discussion and voting on the matter.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that the declaration be noted.

ORD1/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 10 December 2019, copies of which have been circulated, be confirmed and adopted.

ORD2/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. Councillor Campbell voted against the Motion.)

MAYORAL MINUTE - AUSTRALIA DAY 2020

Resolution: Moved Councillor Fedeli that Council:

- i. note the information;

- ii. write to Tanya Whitehouse OAM to congratulate her on receiving an Order of Australia medal in this year's Australia Day Honours.

ORD3/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

**ORD01 A SADDLE CLOSE CURRANS HILL PLANNING PROPOSAL
AMENDMENT**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that this matter be deferred.

ORD4/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD02 ALAN BAKER ART GALLERY - APPOINTMENT OF DIRECTORS AND OTHER MATTERS

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council:

- i. note that Ministerial approval to establish the legal structure for the Alan Baker Art Gallery has been received subject to the inclusion of additional conditions, as outlined in this report;
- ii. nominate and appoint three Councillors as directors of the Company; and
- iii. accept the application/request to become directors from Gary Baker and Max Tegel and appoint them as directors of the company, in addition to the directors in (ii) above.

ORD5/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Nominations were received and confirmed for Councillor Mills, Councillor C Cagney, Councillor Symkowiak, Councillor Campbell and Councillor Fedeli.

Councillor Fedeli was appointed as a director of the company.

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the nomination of Councillor Fedeli. No Councillors voted against the nomination.)

Councillor Symkowiak and Councillor Mills were appointed as directors of the company on the casting vote of the Mayor.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the nominations of Councillor Symkowiak and Councillor Mills. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the nominations.)

Note: at the Ordinary Council Meeting held 25 February 2020, this matter was deferred for officers to review and refer back to Council for consideration.

ORD03 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that the use of the Mayoral Delegation as outlined in this report be noted.

ORD6/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 INVESTMENT MONIES - NOVEMBER 2019

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for November 2019; and
- iii. note the weighted average interest rate return of 2.37% p.a. for the month of November 2019.

ORD7/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 INVESTMENT MONIES - DECEMBER 2019

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for December 2019; and
- iii. note the weighted average interest rate return of 2.19% p.a. for the month of December 2019.

ORD8/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 AMENDED OUTDOOR DINING POLICY

Resolution: Moved Councillor Campbell, Seconded Councillor Symkowiak that Council:

- i. place the amended Outdoor Dining Policy on public exhibition for 28 days;
- ii. adopt the amended Outdoor Dining Policy as attached to this report, if no unresolved submissions are received;
- iii. consider a further report on the matter, if any unresolved submissions are received during the public exhibition period;
- iv. endorse a 12-month moratorium on fees relating to Outdoor Dining; and
- v. receive a further report on the implementation of the Outdoor Dining Policy after the 12-month moratorium period.

ORD9/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 ACCEPTANCE OF GRANT FUNDING - COMMUNITIES ENVIRONMENT PROGRAM

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council:

- i. accept the grant funding of \$20,000 under the Communities Environment Program for the installation of floating wetlands at Harrington Park Wetland, Harrington Park;
- ii. write to the Hon. Sussan Ley, Minister for the Environment, thanking her for the funding; and
- iii. write to Dr Mike Freelander MP, Member for Macarthur, thanking him for his support.

ORD10/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 MINUTES OF THE 30 SEPTEMBER 2019 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 30 September 2019.

ORD11/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 6.36PM